

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, OCTOBER 4, 2011

ADMINISTRATION REPORTS – 5:00 p.m.

1. Young Parent Program Update – Paul Hansen, Emily Liddell and Brenda Van Gorder
2. Granite Connect – Mary Alice Rudelich

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

Recognition

National Principals' Month – Randy Ripplinger

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – September 6, 2011

Minutes – September 20, 2011

Purchases

1. Fertilizing and Weed Control for All District Sites
2. Online Writing Software Licenses
3. Computer Equipment for Granite Peaks High School
4. Rental of Pool and Tennis Courts for Kearns High School

#### Award of Contract

School Improvement Support Team Leader for West Lake Junior, Monroe, Moss and Pioneer Elementary Schools

#### Change Orders

1. Olympus High School Track & Field Replacement Project
2. Granger High Drainage Under Artificial Turf Area
3. Additional Time & Services during Central Kitchen Construction

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – August 2011

#### Utah Retirement Systems Resolution

#### School LAND Trust Revisions Approval

#### Information Item

GED Academy – Claudia Thorum

#### Action Item

Traumatic Head Injuries – Doug Larson

#### Reports

1. Superintendent's Report
2. Board Reports

#### ADJOURN

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Members of the Board of Education may participate electronically.